Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC. Account Number: I20010000062 (323)962-8600 Phone Fax Number (323)962-3889

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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Corporate Filing Menu

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J. BRYAN

AUG - 5 2010

FAX COVER SHEET

то	
COMPANY	
FAX NUMBER	18506176383
FROM	Tony Burroughs
DATE	2010-08-05 10:27:28 PDT
RE	FL SOS - LZ order # 8723541

COVER MESSAGE

Tony Burroughs | Business Special Filing/501(c)(3) Specialist 323.962.8600 x862 | Fax 323.337.0742|

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COVER LETTER

Division of	Corporations	•	
SUBJECT: All W	eil Massage, LLC		
		ited Liability Company)	
The enclosed Article	es of Amendment and fee(s) are sub	omitted for filing.	
Please return all corr	respondence concerning this matter	to the following:	
	Barbara Dang		
		(Name of Person)	ASS O
	Legalzoom.com, Inc		
	•	(Firm/Company)	5 6
•	7083 Hollywood Blvd	1., Suite 180	THE E
		(Address)	F.C. Q.
	Los Angeles, CA 90	0028	REAL S
		(City/State and Zip Code)	7
For further informati	ion concerning this matter, please c	rail:	•
Barbara Dang		at (323) 962-8600	·
(N	anic of Person)	(Area Code & Daytime	Telephone Number)
m	A 4 5 11 .	•	
\$25.00 Filing Fer	for the following amount: c \$30.00 Filing Fee &	▼ \$55,00 Filing Fee &	\$60.00 Filing Pee,
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	A1LING ADDRESS:	STREET/COURIER Registration Section	R ADDRESS:
	vision of Corporations	Division of Corporati	ons

P.O. Box 6327 Tallahassoo, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILED 8: 02

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Lin (A Flo	bility Company as it now appears on our records. rida Limited Liability Company)	1
The Articles of Organization for this Limited Liabil	ity Company were filed on 07/29/2010	and assigned
Florida document number <u>L10000079637</u>		
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered office	egistered office address on our records, ent	
Name of New Registered Agent:		
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	
	(Enter Florida stree	
	·	(address)
	, Florida	·

New Registered Agent's Signature, if changing Registered Agent:

All Well Massage, LLC

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM	= Managing Member		
Title	Name	Address	Type of Action
·			Add Remove
			Add Remove
	·	I	Add
			Add Remove
			Add Remove
-			Add Remove
D. If an		nge(s) here: (Attach additional sheets, if necessary.) ne Limited Liability Company shall be:	_
	P.O. Box 70, Silver Springs, Florid		FILET 10 AUG -5 / SECHLIAN OF TALLAMASSEE,
Dated	august 3. Ojela M Signature of a mem	2010 FRALL ber or authorized representative of a member	M 8: 02 F STATE F, FLORIDA
	Ojela M. Frank	ood or printed name of signee	****

Page 2 of 2

Filing Fee: \$25.00